2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386776

FILED Mar 19, 2009 Secretary of State

Entity Name: FOUNTAIN FRENCH LAND CO., INC.

| Current P | rincipal Place | of Business: | New Principal Place | New Principal Place of Business: | | |
|---|--|-----------------------------------|---|--|--|--|
| | H HIGHWAY 3 A, GA 31553 | 01 | | | | |
| Current M | lailing Addres | s: | New Mailing Addres | New Mailing Address: | | |
| P.O. BOX : NAHUNTA | 582 A, GA 31553 | | | | | |
| El Number: | : 59-1484922 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and | Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | | |
| 11943 GRI | RE, BETTY JO EENWOOD C1 VILLE, FL 322 | Ī | | | | |
| | named entity see of Florida. | submits this statement for the pu | rpose of changing its register | ed office or registered agent, or both, | | |
| SIGNATUR | RE: | | | | | |
| | Electron | ic Signature of Registered Ager | nt | Date | | |
| Election Car | npaign Financing | g Trust Fund Contribution (). | | | | |
| OFFICERS | S AND DIREC | TORS: | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Fitle: Name: Address: City-St-Zip: | PC () MOORE, WILLI 134 S HIGHWA NAHUNTA, GA | Y 301 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: City-St-Zip: | D () BONVENTRE, E 11943 GREENV JACKSONVILLE | VOOD CT | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: City-St-Zip: | V () HENDRIX, DAN. 134 S HIGHWA NAHUNTA, GA | Y 301 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: Dity-St-Zip: | STD () MOORE, IDA 134 S HIGHWA NAHUNTA, GA | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| | | | | | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

| SIGNATURE: | DANA HENDRIX | V | 03/19/2009 |
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